



**1ST MEETING
TECHNOLOGY SUBGROUP**

MEETING MINUTES

**JUNE 2ND, 2010
1:00 PM**

**FREDERICKSBURG CHAMBER OF COMMERCE BUILDING
2300 Fall Avenue
Fredericksburg, Virginia**

Subgroup Members Present:

Anne Gavin
Mark Herzog
Caren Merrick
Bob Skunda

I. Call to Order

Anne Gavin, Chair, called to order the 1st meeting of the Technology Subgroup at 1:06 PM on Wednesday, June 2nd, 2010, in the Fredericksburg Chamber of Commerce Building in Fredericksburg, VA.

II. Roll Call

Michael Hardy, Subgroup Lead Staff called role. A quorum was present.

III. Overview of Materials and Research Provided

Members had reviewed materials and had no further questions.

IV. Overview of Subgroup Vision Goals

Hap Connors, Lead Agency Expert Staff, gave an overview of goals and some background for each.

V. Open Discussion of Subgroup Vision Goals

Vision goals were discussed. Topics mentioned: Broadening the approach; Virginia lacks sufficient transferrable and refundable taxes for research and development; incentivizing research and development among state universities; address technology's role in clean energy and biofuels; include entrepreneurship; structure grant/funding programs to include follow through and up-keep; etc.

VI. Vote to Accept Subgroup Vision Goals

Subgroup Vision Goals were passed.

VII. Public Comment

The meeting was opened to public comment. Comments included: difficulty of passing tax credits through the General Assembly; the need for tax credits to be performance based; involvement of local government entities in broadband expansion; possibility of classifications within personal property taxes that localities can implement; etc/

VIII. Next Meeting Date

The next meeting will be held Friday, July 9th at 1:00 at the Fredericksburg Chamber of Commerce building in Fredericksburg, VA.

IX. Adjournment

The meeting was adjourned at 2:43 PM.